

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2011-24  
DECEMBER 21, 2011**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

- CALL TO ORDER**                      The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, December 21, 2011.
- PLEDGE**                         President Landek led the Pledge of Allegiance.
- ROLL CALL**                     Roll Call indicated the following Trustees present:  
Trustees Cecott, Pinion, Higginson, Struzik, and Sutton  
Absent: Trustee Pticek
- Also Present: Village President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, Fire Battalion Chief Butkus, Public Works Director Cronch, Building Director Kaput, and Treasurer Smith.
- 2011- M-157  
APPROVE MINS.  
OF DECEMBER  
7, 2011**                      Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Minutes of the Regular Meeting held on December 7, 2011.
- Upon roll call, the vote was:  
AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton  
NAYS: 0  
ABSENT: 1—Trustee Pticek  
There being five affirmative votes, the **MOTION CARRIED**
- 2011- M-158  
APPROVE MINS.  
OF DECEMBER  
14, 2011**                      Motion by Trustee Pinion and seconded by Trustee Sutton to approve the Minutes of the Committee Meeting held on December 14, 2011.
- Upon roll call, the vote was:  
AYES: 4— Trustees Cecott, Pinion, Struzik, and Sutton  
NAYS: 0  
ABSTAIN: 1—Trustee Higginson  
ABSENT: 1—Trustee Pticek  
There being four affirmative votes, the **MOTION CARRIED**
- PRESIDENT’S REPORT – PRESIDENT STEVE LANDEK**
- 2011- M-159  
APPROVAL OF**                      Motion made by Trustee Cecott and seconded by Trustee Sutton to approve Ordinance No. 11-48, an Ordinance Amending Chapter 5,

REGULAR VILLAGE BOARD MEETING OF DECEMBER 21, 2011

ORDINANCE NO. 11-48      Taxation and Finance, by adding Article 16, Vehicle Fuel Tax, to the Municipal Code of Bridgeview

Upon roll call, the vote was:  
AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton  
NAYS: 0  
ABSENT: 1—Trustee Pticek  
There being five affirmative votes, the **MOTION CARRIED**

2011- M-160      Motion made by Trustee Cecott and seconded by Trustee Higginson to  
APPROVAL OF      approve Ordinance No. 11-51, an Ordinance of the Village of Bridgeview  
ORDINANCE      authorizing the submission of a question concerning the supply of  
NO. 11-51      electricity to the electors at the March 20, 2012 General Primary Election

Upon roll call, the vote was:  
AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton  
NAYS: 0  
ABSENT: 1—Trustee Pticek  
There being five affirmative votes, the **MOTION CARRIED**

2011-M-161      Motion made by Trustee Higginson and seconded by Trustee Sutton to  
APPOINTMENT      approve the appointment of Tony Butkus as Acting Fire Chief.

OF TONY  
BUTKUS AS      Upon roll call, the vote was:  
ACTING FIRE      AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton  
CHIEF      NAYS: 0  
ABSENT: 1—Trustee Pticek  
There being five affirmative votes, the **MOTION CARRIED**

2011-M-162      Motion made by Trustee Cecott and seconded by Trustee Sutton to  
APPOINTMENT      approve the appointment of Bill Cronch to Part-Time Police Officer.

OF BILL  
CRONCH AS      Upon roll call, the vote was:  
PART-TIME      AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton  
POLICE      NAYS: 0  
OFFICER      ABSENT: 1—Trustee Pticek  
There being five affirmative votes, the **MOTION CARRIED**

ATTORNEY’S REPORT – ATTORNEY CAINKAR

PUBLIC      Public Hearing for the CDBG Performance for the Village of Bridgeview,  
HEARING 2011      Cook County, Illinois was opened. There being no questions, comments,  
CDBG      or objections from the public the public hearing was closed.  
PERFORMANCE

REGULAR VILLAGE BOARD MEETING OF DECEMBER 21, 2011

2011- M-163  
APPROVAL OF  
RESOLUTION  
NO. 11-R-14

Motion made by Trustee Cecott and seconded by Trustee Pinion to approve Resolution No. 11-R-14, a resolution amending the Village of Bridgeview Employee Handbook.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1—Trustee Pticek

There being five affirmative votes, the **MOTION CARRIED**

PUBLIC WORKS & PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2011- M-164  
APPROVAL OF  
ORDINANCE  
NO. 11-50

Motion made by Trustee Cecott and seconded by Trustee Higginson to approve Ordinance No. 11-50, an Ordinance Amending Chapter 15, Miscellaneous Regulations, By Changing Section 15-10-10, Scavenger Service Operations, of the Municipal Code of Bridgeview

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1—Trustee Pticek

There being five affirmative votes, the **MOTION CARRIED**

2011- M-165  
APPROVAL OF  
TREASURER'S  
REPORT OF  
DECEMBER 21,  
2011

Motion made by Trustee Cecott and seconded by Trustee Sutton to approve Treasurer's Report of December 21, 2011.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1—Trustee Pticek

There being five affirmative votes, the **MOTION CARRIED**

2011-M-166  
APPROVE  
CROWE  
HORWATH LLP  
SERVICES

Motion made by Trustee Cecott and seconded by Trustee Pinion to approve arrangements for Crowe Horwath LLP to provide professional services to the Village of Bridgeview for the year ending December 21, 2011

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1—Trustee Pticek

There being five affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF DECEMBER 21, 2011

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

Presentation of plaque to Crossing Guard Mary Richardson in recognition of her retirement after 37 years of service to the Village of Bridgeview

BUILDING, ZONING AND ECONOMIC DEVELOPMENT – TRUSTEE CLAUDETTE STRUZIK

2011-M-167  
APPROVAL OF  
FINDINGS,  
ZONING,  
PLANNING AND  
DEVELOPMENT  
COMMISSION

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the Findings and Recommendations of the Zoning Board for 1) The issuance of a special use permit for the operation of a used car dealership with repair and body shop for property located at 8251 South Harlem Avenue; and 2) The granting of rear and side yard setback variations for property located at 9210 South Oketo.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1—Trustee Pticek

There being five affirmative votes, the **MOTION CARRIED**

2011- M-168  
APPROVAL OF  
MODIFICATION  
FOR DEED, 6955  
SOUTH  
ROBERTS ROAD

Motion made by Trustee Struzik and seconded by Trustee Sutton to approve modification to article of agreement for deed for property at 6955 South Roberts Road.

Upon roll call, the vote was:

AYES: 5— Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1—Trustee Pticek

There being five affirmative votes, the **MOTION CARRIED**

2011-M-169  
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn.

Upon voice vote, the **MOTION CARRIED**.

The meeting ended at 7:16 pm.

**APPROVED  
THIS 21<sup>st</sup> DAY  
OF  
DECEMBER,  
2011**

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**VILLAGE CLERK - JOHN C. ALTAR**

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**VILLAGE PRESIDENT – STEVEN LANDEK**

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